

**Agenda for
12/06/2005 10:00 A.M. CULPEPER COUNTY BOARD OF SUPERVISORS REGULAR
MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

1. Meeting Opening

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of the November 1, 2005 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

- a. The Board will consider a motion to ratify approval of the advertisement for a public hearing to be held on December 6, 2005 to implement the 2004-2005 changes to the Personal Property Tax Relief Act (PPTRA) Act of 1998;
- b. The Board will consider a motion to ratify approval of the advertisement for a public hearing to be held on December 6, 2005 regarding Case U-2084-05-1 Rappahannock-Rapidan Community Services Board for a use permit for a new substance abuse facility;
- c. The Board will consider approving a 3-year grant application for the Sheriff's Office for the continuation of a full-time position tobacco prevention education and a smoking cessation program targeted at students in grades 7 through 12 from the Virginia Tobacco Settlement Foundation in the amount of \$74,914.00. In-kind match from the Sheriff's Operating budget of \$9,968;
- d. The Board will consider approving a budget amendment for the Airport CIP Project, Parking/Hangar Site Prep Construction in the amount of \$22,182.00 from the State and \$5,545.00 additional local funds from excess funds from construction of the hangars;
- e. The Board will consider authorizing an application for a grant, which would provide for drafting a local Stormwater Management Ordinance and would include a demonstration project implementing Low Impact Development (LID).

4. GENERAL COUNTY BUSINESS

4.01 SPECIAL PRESENTATION

The Culpeper County High School Troubadours and Madrigals Choirs will provide a melody of Christmas music under the direction of Tiffany Richtarski.

4.02 SPECIAL PRESENTATION BY CHAIRMAN OF THE BOARD

4.03 UPDATE ON PELHAM MANOR WATER ISSUES

Mr. Hugh Eggborn, Office of the Drinking Water, will provide an update on the Pelham Manor Subdivision water issues.

4.04 REQUEST FOR REIMBURSEMENT FOR LIVESTOCK KILLED BY DOG (S)

The Board will consider a request from William B. Barlett for livestock killed by dog(s)

4.05 E-9-1-1 ROAD SIGNS

The Board will consider a request from the Fire & Rescue Association and Coordinator of the E-9-1-1 Center to change the color for E-9-1-1 road signs.

4.06 DISCUSSION OF FERAL HOGS

The Board will discuss feral hogs at large in the County.

4.07 CONSIDERATION OF REQUEST FROM SCHOOL BOARD TO APPLY FOR A LITERARY LOAN

The Board will consider a request from the School Board to apply for a Literary Loan through the Department of Education in the amount of \$7.5 million, which is a portion of the total cost for the construction of the new high school.

4.08 PRESENTATION ON GOVERNOR'S SCHOOL

Dr. David Cox, Superintendent of Schools, will make a presentation on the Academic Year Governor's School.

5. NEW BUSINESS

6. COMMITTEE REPORTS

6.01 BUILDINGS & GROUNDS COMMITTEE REPORT - NOVEMBER 10, 2005

- 1) Authorized Mr. Howard to move forward and have the old wood windows scraped and painted and storm windows installed at the old Town Hall;
- 2) Recommended to move forward with the acceptance of the Lenn Brothers' property;

6.02 PUBLIC WORKS COMMITTEE REPORT - NOVEMBER 10, 2005

- a. Authorized a Letter of Support to participate with DEQ in a National Fish and Wildlife Foundation Chesapeake Bay Targeted Watershed Grant Application;

6.03 RULES COMMITTEE REPORT - NOVEMBER 10, 2005

- 1) Recommending approval of resolution supporting the Agricultural Enterprise Act of 2005;
- 2) Recommending approval to convert the part-time position to a full-time Library Associate position;

- 3) Recommending approval of the proposed PPTRA Ordinance;
- 4) Recommending approval of the two cable franchise transfer agreements;
- 5) Recommending approval of the proposed General Tax Interest for Late Payment Ordinance and that it be advertised for a public hearing;
- 6) Recommending approval of the draft policy for Economic Development Incentives;
- 7) Recommending approval of the Pay for Performance Plan as presented.

6.04 ANIMAL SHELTER ADVISORY COMMITTEE - NOVEMBER 29, 2005

No action items.

6.05 TOWN/COUNTY INTERACTION COMMITTEE REPORT - NOVEMBER 30, 2005

No action items.

6.06 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 AIRPORT ADVISORY COMMITTEE REPORT - NOVEMBER 9, 2005

7. ADMINISTRATOR'S REPORT

- a. 2007 NACo Conference – Chesterfield County, Virginia
- b. County's annual holiday celebration – December 10, 2005
- c. Water and Sewer Authority – discussion of a new meeting date

8. CLOSED SESSION (See attachment)

9. ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
December 6, 2005

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-appointment or appointment to the Joint Board of Building Code Appeals.
 - (B) Re-appointment or appointment to the Library Board.
 - (C) Re-appointment and/or appointment to the Disability Services Board.
 - (D) Re-appointment and/or appointments to the Human Services Board.
 - (E) Re-appointment and/or appointment to the Rappahannock-Rapidan Community Services Board.
2. Under *Virginia Code* § 2.2-3711(A)(3) & (A)(30), for discussion with legal counsel and Staff of the acquisition of an interest in specific real property in the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for discussion with legal counsel and Staff regarding the negotiation of open terms of an existing contract with a private party, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(3) and (A)(7), for discussion with legal counsel and Staff regarding the acquisition of privately owned real property in the County for potential use by the Parks and Recreation Department, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7) and (A)(30), for discussion with legal counsel and Staff regarding the negotiation of specific agreements with both public and private entities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.